

CITY OF GLOBE

WORK SESSION MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 15, 2013 5:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:34 p.m.

Mayor wheeler called for a moment of silence for the victims of the Boston Marathon bombing.

The Invocation was given by Councilman Alderman, followed by the Pledge of Allegiance led by Former Mayor Stanley Gibson.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman C.M. "Mike" Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

Absent: Councilman James Haley

(The meeting started late following the Public Meeting hosted by the City. Discussion by Resolution Copper Company to educate the community of Resolution Copper Company and the Southeast Arizona Land Exchange and Conservation Act of 2013)

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Alderman stated that he attended the dedication of the Boys and Girls Club playground event.

Councilwoman Uhl thanked everyone for turning out at the Jeannie Uhl Memorial Scholarship Golf Tournament last week.

B. Mayor

C. City Manager

City Manager Brent Billingsley stated that he represented the City last Friday at the Pascua Yaqui Tribal Council Chambers in Tucson. He stated that he testified to the ADOT Transportation Board regarding the 5 year transportation plan. He stated that he sent this information out to the Council explaining the scenarios presented.

2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Special Event Liquor License for Globe Knights of Columbus to hold a Cinco de Mayo Celebration at the Old Dominion Parking Lot on May 4, 2013

Councilwoman Uhl moved to approve the Liquor License for the Globe Knights of Columbus to hold a Cinco De Mayo Celebration at the Old Dominion Parking Lot on May 4, 2013. Seconded by Councilman Alderman.

Motion carried unanimously.

4. **NEW BUSINESS:**

- A. Globe Miami Chamber of Commerce (Ellen Kretsch)

Ellen Kretsch, Executive Director of the Globe Miami Chamber of Commerce addressed the Council presenting a power point presentation. She provided a program explaining how the bed tax dollars are used through their organization.

- B. Resolution No. 1660 a Resolution of the Mayor and council of the City of Globe, Arizona, Designating the Election Date and Purpose of Election; Designating the Deadline for Voter Registration; Designating the Place and the Last Date for Candidates to File Nomination Papers. (Gina Paul)

Resolucion No. 1660 una Resolucion del Alcalde y del Cabildo De La Ciudad de Globe, Arizona, Designando la Fecha de Eleccion y Proposito de la Eleccion; Designando una Fecha Limite Para Registrarse Para Votar; y Designando el Lugar y la Ultima Fecha Para Que Los Candidatos Presenten Los Formularios de Nominacion. (Gina Paul)

City Clerk Gina Paul read a caption of Resolution No. 1660.

City Clerk Gina Paul addressed the Council stating that this is the 1st of 3 readings of the Resolution No. 1660 – Call of Election. She stated that the Election will be held on August 27, 2013 and candidate packets will be distributed beginning April 29, 2013.

- C. Consideration of Renewing the Amster Building leases with Vaden Corporation and Thomas Thompson (Teresa Williams)

Teresa Williams, Finance Director addressed the Council presenting the renewal of the Amster Building Lease for the Vaden Corporation and Thomas Thompson. It was the consensus of the Council to place this on the next agenda for consideration.

D. Consideration of Advertising on a Chute Gate for the Copper Dust Stampede Rodeo (Mayor Wheeler)

Mr. Charlie Brewer of the Copper Dust Stampede Rodeo addressed the Council asking if the City would like to advertise on a Chute Gate for the Rodeo in the amount of \$400.00.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

Mr. Brewer also asked the Council to be the Grand Marshals of the parade this year.

E. Presentation by Reseed LLC on Update to the General Plan per State Requirement (Brent Billingsley)

Mr. Filipe Zubia, of Reseed, LLC, addressed the Council. His company Reseed, LLC has begun the process of updating the City's General Plan. He explained the requirements of a general plan, notice requirements, and it requires voter approval. Mr. Zubia presented the key components to their process, project schedule and visioning for the future. The do not exceed cost is \$24,999.00 for this project.

F. Presentation of Pavement / Road Maintenance Project (Matt Rencher)

City Manager Brent Billingsley voiced the importance to our infrastructure based on the outcome of the Strategic Planning Retreat held in March. He stated that the Council has budgeted 600,000 in the current fiscal year to perform some road maintenance in the City. He presented a PowerPoint of a maintenance program. He explained that our streets have worsened by not being kept up with and he explained the various asphalt and maintenance mechanisms. He stated that if we perform maintenance now, it won't be as expensive when we asphalt the next time. He explained the PMAR binder application process and provided the Council with a list of 2013 pavement preservation projects estimated at \$200,000. He made a recommendation to the Council to consider these projects at the next City Council Meeting.

5. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.
None.

6. EXECUTIVE SESSION:

Councilman Alderman moved to hold an Executive Session. Seconded by Councilwoman Uhl.

Motion carried.

The Council adjourned into Executive Session at 7:38 p.m.

A. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

1. Arizona Water
2. Arizona Department of Environmental Quality Water /Wastewater

7. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT.

LA:EM 8:08 p.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	April 22, 2013
SPECIAL MEETING	May 6, 2013
REGULAR MEETING	May 13, 2013
WORK SESSION MEETING	May 20, 2013

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 15th day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk